TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Thursday, 6 October 2022, 11am UTC (7am New York/1pm Stockholm/9pm Melbourne)

Attendees: Ailie, Ellen, Iris, Karin, Kerstin, Marie

Topic: TS-EAS EAC meeting

Notes

Note taker: Marie

1. Welcome to new member, 李彦霖 "Ellen" Yanlin Li, Special Collections Librarian/Archivist, Fudan University Library.

2. Preparation for EAC-CPF revision webinar

    o Dates are set / Registration page is ready
        ▪ Nov 14, 2022 10:00 PM UTC (5pm ET, 9am Melbourne Time (the next day))
        ▪ Nov 15, 2022 09:00 AM UTC (10am CET, 6pm Tokyo)

    o Speakers
        ▪ Karin and Marie will be at both.
        ▪ Ailie and Iris can speak at the 1st; Kerstin can speak at the 2nd.
        ▪ We will confirm over email which sections we will speak on. (Karin does the introduction as TS-EAS chair.)

3.
    o Working document for presentation
        ▪ Move slide on design principles to beginning (done).
        ▪ Focus less on revision process and more on using the standard.
            • Audience is expected to be a mix of current and new users.
            • Iris added use case slides.
            • Add more about best practice guide and schematron.
            • The "wanted" slide needs attention.
            • Karin and Marie will meet October 21 to finalize slides.

4.
    o Announcement text finalized; Marie shared file with Karin & Cory for Outreach.

5. Any other business
    o As a note: https://github.com/SAA-SDT/eas-schemas/issues/1 has been added following our conversation on predefined value lists during the last team meeting.
    o Slides reflect current schema (predefined value list) but note that an issue has been raised.

6. Next meeting
    o Planned: Thursday, 3 November 2022